

49
No. 92-1384-CSX
Status: GRANTED

Title: Barclays Bank, PLC, Petitioner
V.
Franchise Tax Board of California

Docketed:
February 22, 1993

Court: Court of Appeal of California,
Third Appellate District

Counsel for petitioner: Garvey, Joanne M.

Counsel for respondent: Laddish, Timothy G.

12-8-92, California Ct of Appls den. petn. for
rehearing. 2-18-93, California Supreme Court den.
ptn. for review.

Entry	Date	Note	Proceedings and Orders
1	Feb 22 1993	G	Petition for writ of certiorari filed.
2	Feb 22 1993		Appendix of petitioner filed.
4	Mar 1 1993		Order extending time to file response to petition until April 24, 1993.
8	Apr 20 1993		Brief amicus curiae of Reuters Limited filed.
6	Apr 22 1993		Brief amici curiae of Member States of the European Communities, et al. filed.
7	Apr 22 1993		Brief amicus curiae of United Kingdom filed.
10	Apr 22 1993		Brief amici curiae of Nestle Holdings, Inc., et al. filed.
5	Apr 23 1993		Brief amici curiae of Organization for International Investment Inc, et al. filed.
9	Apr 23 1993		Brief amicus curiae of Committee on State Taxation filed.
11	Apr 23 1993		Brief amici curiae of National Foreign Trade Council, Inc., et al. filed.
12	Apr 23 1993		Brief amicus curiae of Confederation of British Industry filed.
13	Apr 23 1993		Brief of respondent Franchise Tax Board in opposition filed.
14	Apr 28 1993		DISTRIBUTED. May 14, 1993
15	Apr 29 1993	X	Reply brief of petitioner filed.
16	May 17 1993	P	The Solicitor General is invited to file a brief in this case expressing the views of the United States.
17	Oct 7 1993		Brief amicus curiae of United States filed.
18	Oct 8 1993		Supplemental brief of respondent filed.
19	Oct 13 1993		REDISTRIBUTED. October 29, 1993 (Page 13)
20	Oct 14 1993	X	Supplemental brief of petitioner filed.
21	Oct 15 1993	D	Motion of Government of the United Kingdom for leave to file a supplemental brief as amicus curiae filed.
22	Oct 15 1993	X	Supplemental brief of petitioner (Second Supplement) filed.
23	Oct 21 1993	D	Motion of Committee on State Taxation, et al. for leave to file supplemental brief as amici curiae filed.
24	Nov 1 1993		Motion of Government of the United Kingdom for leave to file a supplemental brief as amicus curiae DENIED.
25	Nov 1 1993		Motion of Committee on State Taxation, et al. for leave to file supplemental brief as amici curiae DENIED.
26	Nov 1 1993		Petition GRANTED. *****
30	Dec 14 1993		Brief amicus curiae of Keidanren (Japan Federation of Economic Organizations) filed.

Entry	Date	Note	Proceedings and Orders
27	Dec 15 1993	Brief amici curiae of Organization For International Investment Inc, et al. filed.	
28	Dec 15 1993	Brief amicus curiae of Council of Netherlands Industrial Federations filed.	
29	Dec 15 1993	Brief amici curiae of Federation of German Industries, et al. filed.	
31	Dec 15 1993	Joint appendix filed. * Joint Appendix in two volumes.	
32	Dec 15 1993	Brief of petitioner Barclays Bank PLC filed.	
33	Dec 15 1993	Brief amicus curiae of Committee on State Taxation filed. VIDED.	
35	Dec 15 1993	Brief amici curiae of Member States of the European Communities, Belgium, et al. filed.	
37	Dec 15 1993	Brief amicus curiae of Japan Tax Association filed.	
38	Dec 15 1993	Brief amicus curiae of Reuters Limited filed.	
39	Dec 15 1993	Brief amicus curiae of Banque Nationale DeParis filed.	
34	Dec 16 1993	Brief amicus curiae of Government of the United Kingdom filed.	
36	Dec 16 1993	Brief amici curiae of Washington Legal Foundation, et al. filed.	
40	Dec 16 1993	Brief amicus curiae of Confederation of British Industry filed.	
41	Dec 21 1993	G Motion of petitioners for divided argument filed.	
52	Jan 4 1994	D Motion of Government of the United Kingdom for leave to participate in oral argument as amicus curiae, for divided argument and for additional time for oral argument filed.	
42	Jan 10 1994	Motion of petitioners for divided argument GRANTED.	
43	Jan 14 1994	G Motion of California Legislature for leave to file a brief as amicus curiae filed.	
54	Jan 14 1994	G Motion of the Solicitor General for leave to participate in oral argument as amicus curiae and for divided argument filed.	
44	Jan 19 1994	Brief amicus curiae of United States filed. VIDED.	
45	Jan 19 1994	Brief of respondent Franchise Tax Board of California filed.	
46	Jan 19 1994	Brief amicus curiae of Citizens for Tax Justice filed. VIDED.	
47	Jan 19 1994	Brief amicus curiae of Multistate Tax Commission filed. VIDED.	
48	Jan 19 1994	Brief amici curiae of Council of State Governments, et al. filed.	
49	Jan 19 1994	Brief amici curiae of North Dakota, et al. filed. VIDED.	
50	Jan 19 1994	Brief amici curiae of California Tax Reform Association, et al. filed. VIDED.	
51	Jan 19 1994	Brief amici curiae of New Mexico, et al. filed. VIDED.	
53	Jan 19 1994	Brief amici curiae of Don Edwards, Howard Berman and Xavier Becerra filed. VIDED.	
55	Jan 19 1994	Brief amici curiae of Byron Dorgan, et al. filed. VIDED.	
56	Jan 19 1994	Brief amici curiae of Alaska, et al. filed.	
57	Feb 2 1994	SET FOR ARGUMENT MONDAY, MARCH 28, 1994. (3RD CASE).	
58	Feb 4 1994	CIRCULATED.	

Entry	Date	Note	Proceedings and Orders
59	Feb 14 1994	Opposition of petitioner Barclays Bank to motion of California Legislature for leave to file a brief as amicus curiae filed.	
60	Feb 16 1994	Opposition of petitioner Colgate Palmolive Co. to motion of California Legislature for leave to file a brief as amicus curiae filed.	
61	Feb 22 1994	Motion of California Legislature for leave to file a brief as amicus curiae GRANTED.	
62	Feb 22 1994	Motion of the Solicitor General for leave to participate in oral argument as amicus curiae and for divided argument GRANTED.	
63	Feb 22 1994	Motion of Government of the United Kingdom for leave to participate in oral argument as amicus curiae, for divided argument and for additional time for oral argument DENIED.	
64	Feb 22 1994	X Reply brief of petitioner Barclays Bank PLC filed.	
65	Feb 22 1994	Record filed. * Original proceedings Superior Court, Sacramento. (BARCLAYS - BOX)	
66	Feb 25 1994	Record filed. * Original proceedings Court of Appeal of California, Third Appellate District (BARCLAYS - TWO BOXES)	